



COUNTY BOARD AGENDA

12th Meeting, 168th Year of the Waukesha County Board of Supervisors

Tuesday, February 25, 2014 - 7:00 p.m.

Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meeting
Announce Votes Needed

SCHEDULED ITEM

7:10 p.m.: Ordinance 168-O-093: Authorizing The Issuance And Sale Of General Obligation Refunding Promissory Notes To Refund General Obligation Promissory Notes, Series 2007

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 168-O-085: Approve Permanent Limited Easement To The Wisconsin Department Of Transportation For The Right To Construct And Maintain A Drainage Facility

Executive Committee

Ordinance 168-O-086: Direct The Waukesha County Clerk's Office To Invite Proposals From Newspapers Published In Waukesha County To Act As The Official Newspaper For Waukesha County

Appointment 168-A-031: Robert Putney to the Sheriff Civil Service Commission

Appointment 168-A-032: Kurt W. Bauer as Waukesha County Surveyor

Judiciary & Law Enforcement Committee

Ordinance 168-O-087: Authorize The Expenditure Of Seized Funds And Amend The 2014 Sheriff's Department Budget For Multiple Purchases

Ordinance 168-O-088: Amend The 2014 Sheriff's Department Budget For The Expenditure Of Seized Funds To Participating Agencies In February 2014

Ordinance 168-O-089: Approve County Municipal Loan Program For Radios Required To Participate In County-Wide Digital Radio System Upgrade And Appropriate Funds

Human Resources Committee

Ordinance 168-O-090: Repeal And Recreate The Table Attached To And Approved By Enrolled Ordinance 168-O-066 Regarding Revisions To Administrative And Fiscal Support Classifications And Positions

Ordinance 168-O-091: Establish Salaries for Sheriff, Clerk of Courts, and County Executive For 2015-2018

Finance Committee

Ordinance 168-O-092: Transfer Carryover Funds From 2013 Unexpended Appropriations To 2014 Budgeted Appropriations

ADJOURN MEETING

MOTION: To adjourn to Tuesday, March 25, 2014 at 7:00 p.m. or at the call of the County Board Chair.